

AGENDA

Land Use, Parks and Environment Committee

Tuesday, May 4, 2004 – 8:30 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes (none to approve at this meeting)

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Committee Welcome and Opening Remarks by County Board Chairman Jim Dwyer
2. Nomination and Election of Committee Vice-Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Consider Proposed Ordinances:
 - a. **159-O-001** Authorization of a Land Exchange Between Waukesha County and the Town of Merton
 - b. **159-O-002** Authorize the Development of a County Operated Adult Hockey League and Create Revenue and Expenditure Budgets for the Waukesha County Ice Arenas
5. Overview of Parks and Land Use Department Responsibilities and Activities
 - Administration
 - Environmental Health
 - Land Resources
 - Planning and Zoning

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair